

RENO CITY COUNCIL
BRIEF OF MINUTES
December 17, 2002
(Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:22 p.m. on December 17, 2002, in the Council Chambers at City Hall.

PRESENT: Councilpersons, Zadra, Dortch, Hascheff and Mayor Cashell

ABSENT: Councilperson Sferrazza, Aiazzi, Harsh.

ALSO PRESENT: City Manager McNeely, City Attorney Lynch, and City Clerk Jones

2B APPROVAL OF THE AGENDA - December 17, 2002

It was moved by Councilperson Hascheff, seconded by Councilperson Dortch, to approve the agenda as submitted.

Motion carried

2D Employee of the Quarter Awards Ceremony

The City Manager presented awards to: Allen Anderson, Public Works; The Special Events, Team SGT Ramón Barbosa, Fire Captain Bill Burney, Redevelopment Project Manager Steve Hardesty, Parks Maintenance Supervisor Davene Kaplan, Recreation Supervisor Peggy Nelson - Aguilar, Public Works Supervisor Fred Yourden.

3 PUBLIC COMMENT

Guy Felton, 1220 Salem, Reno, spoke about Reno city government and presented written comments for the record.

Sam Dehne, Reno, spoke about Reno city government.

Bernie Clark, 437 Church Lane, Reno, spoke on ReTRAC.

Jeffery White, 731 Birmingham Pl., Reno, talked about the downtown area and the homeless problem.

Cathy Brandhorst, Reno, expressed her concerns.

Eddie Anderson, 14015 Rhyolite, Reno, spoke about Reno city government.

NO ACTION TAKEN ON THIS ITEM

COUNCILPERSONS SFERRAZZA, HARSH AND AIAZZI PRESENT AT 12:45 P.M.

4 Cash Disbursements - December 1, 2002 - December 7, 2002

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to approve the disbursements.

Motion carried with Councilperson Hascheff abstaining on the Martin - Marietta items.

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NO.

5

CONSENT AGENDA

5A Business License

New License-Gaming

1. Sullivan's - Tim Farquhar, 1290 A Plumb Ln.

Recommendation: Staff recommends that the Privileged License application be approved.

5D Staff Report: Purchase of three Ford Crown Victorias for Reno Police Department - State Bid #654 3.

Recommendation: Staff recommends that Council approve the purchase of three Crown Victorias and required make ready equipment for a total amount not to exceed \$111,000.00 and authorize the Public Works Director to sign any required contracts or purchase orders.

5E Staff Report: Improvement Agreement; Security and Final Map of Northgate Unit 11D Subdivision. **Case No. LDC03 -00176.**

Recommendation: Subject to approval of the Improvement Agreement and the Security by the City Attorney, the following actions are recommended: A. Council approval, B. Mayor to sign, C. Improvement Agreement and Security to be filed with the City Clerk.

5F Staff Report: Ward Two Neighborhood Advisory Board recommendation to Council on FY02 -03 Community Pride Grant Projects.

Recommendation: The Ward Two Neighborhood Advisory Board recommends approval of the proposed Community Pride Grant Projects.

5G Staff Report: Ward Three Neighborhood Advisory Board recommendation to Council on FY02 -03 Community Pride Grant Projects.

Recommendation: The Ward Three Neighborhood Advisory Board recommends approval of the proposed Community Pride Grant Projects.

5H Staff Report: 2001-02 Comprehensive Annual Financial Report Filing Extension.

Recommendation: Staff recommends that Council receive and file notification of extension.

It was moved by Councilperson Aiazzi, seconded by Councilperson Zadra, to approve the Consent Agenda with the exception of items 5B, 5C, and 5I which were pulled for further discussion.

Motion carried.

5B Staff Report: Mira Loma Skate Park Improvements Change Order - Contract No. 1124

Recommendation: Staff recommends that Change Order No. 1 to Contract No. 1124 be approved in the amount not to exceed \$51,000.00.

It was moved by Councilperson Aiazzi, seconded by Councilperson Zadra, to approve and to place the use of park funds on a future agenda.

Motion carried.

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NO.**

5C Staff Report: Adoption of Leasing Policy for One East First Street.

Recommendation: Staff recommends the adoption of the leasing policy as written.

Councilperson Aiuzzi inquired about non-profit leasing of some of the space at One East First Street.

It was moved by Councilperson Aiuzzi, seconded by Councilperson Harsh, to approve the staff recommendation.

Motion carried.

5I Staff Report: Quitclaim portions of Leadership Parkway.

This item was continued from the December 10, 2002 Council meeting.

Recommendation: Approve quitclaim; authorize the Mayor to sign the document.

It was moved by Councilperson Aiuzzi, seconded by Councilperson Hascheff, to continue this item to the next meeting.

Motion carried.

6

ORDINANCES, INTRODUCTION

6A Staff Report: Bill No. 5950 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±39.167 acres of property located on the southwest corner of South Rock Boulevard and South McCarran Boulevard, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00168 (RTIA Airport East).**

Sam Dehne, Reno, spoke about the Reno Tahoe International Airport.

Dean Schultz, Manager of Planning for the Airport authority of Washoe County, provided information to the Council.

It was moved by Councilperson Sferrazza, seconded by Councilperson Zadra, to refer Bill No. 5950 to the Committee of the Whole.

Motion carried.

6B Staff Report: Bill No. 5951 Ordinance establishing a moratorium on the issuance of business licenses for the sale of liquor for off-site consumption.

Guy Felton, 1220 Salem, Reno, asked if this item had been discussed prior to the meeting.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to refer Bill No. 5951 to the Committee of the Whole with an amendment to extend the moratorium boundary to Ninth Street on the North.

Motion carried.

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NO.**

8

MAYORANDCOUNCIL

- 8A** Presentation:RegionalTransportationCommission’sBusRapidTransitFeasibilityStudy presented by Dr.BijanYarjani,RTCDirectorofPlanning. **[1:00p.m.]**

DrBijanYarjani,RTCDirectorofPlanningexplainedthe proposedBus RapidTransitsystem.

CathyBrandhorst,Reno,expressedherconcerns.

CouncilpersonSferrazzaaskedwhattypeofbuswouldbeusedandwastoldthatitwouldbesimilarto lightrail. ShealsoinquiredabouttheFederalfunding.

NOACTIONTAKENONTHISITEM

7

RESOLUTIONS

- 7A** StaffReport: ResolutionAcceptin gStreets -DoubleDiamondRanchVillage27A **CaseNo.LDC01 - 00373.** **[Ward2]**

GuyFelton , 1220Salem,Reno,spoke onthisitem .

ItwasmovedbyCouncilpersonZadra,secondedby CouncilpersonAiazzi,toadoptR esolution No.6099.

Motioncarried.

- 7B** StaffReport: ResolutionregardingCityClerkCompensation.

SamDehne ,Reno, spoke onthisitem.

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonAiazzi,toadoptResolution No.6100.

Motioncarried.

8

MAYORANDCOUNCIL

- 8B** AppointmentofCityCouncilMemberstoserveontheNevadaLeagueofCitiesLegislativeCommitteeand theNevadaLeagueofCitiesBoardofDirectors.

ItwasmovedbyCouncilpersonAiazzi,secondedbyCouncilpersonHarsh,toappoi nt CouncilpersonSferrazatotheBoardofDirectors andCouncilpersonZadratotheLegislative Committee.

Motioncarried.

- 8C** **RESOLUTION**No.6101Resolutiondonating\$2,000totheAcademyforCareerEducationtosupport youthprograms.

ItwasmovedbyCouncilpersonSferrazza,sec ondedbyCouncilpersonHascheff,t oadopt ResolutionNo.6101.

Motioncarried.

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9

PARKS, RECREATION AND COMMUNITY SERVICES

9A Staff Report: Appeals of denial for special events co -sponsorships.

Recommendation: Staff recommendation is approval of Level 2 co -sponsorship for Street Vibrations, Level 3 co sponsorship for St. Patrick's Day Celebration and denial of co -sponsorship for the Truck Show.

Nancy MacCartney presented the report.

Council person Aiazzi asked why the fees were lowered.

Council person Harsh commented on the financial impact of events on Reno.

Council person Zadra asked how the level of the sponsorship is reached.

It was moved by Council person Zadra, seconded by Council person Harsh, to approve the Staff recommendation.

Motion carried with the Truck Show being pulled until January and the Toy Run being referred to the City Attorney for clarification.

10

POLICE

10A Staff Report: Animal Services Fiscal Year 01 -02 Annual Performance Report.

Recommendation: Staff recommends that Council accept this report.

The report was presented by Susan R. Harris, Acting Animal Services Director.

Council person Sferrazza inquired about the status of consolidation with Washoe County taking over the facility and services.

Cathy Brandhorst, Reno, expressed her concerns.

Guy Felton, 1220 Salem, Reno, spoke.

It was moved by Council person Sferrazza, seconded by Council person Zadra, to accept the report.

Motion carried

2C **A Proclamation commending Dave Howard for his years of work in public policy** was read by City Manager McNeely and presented by Mayor Cashell.

COUNCIL PERSON SAIA ZZI AND HAS SCHEFF ABSENT AT 2:20 P.M.

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11

COMMUNITY DEVELOPMENT

11A Staff Report: Northtowne Lane Traffic -Northtowne and Lund Property Site Access.

[Ward3]

Recommendation: Staff recommends that Council accept the report on Northtowne Lane Traffic/Northtowne Marketplace and Lund Property Site Access.

Keith Lockhard, Senior Civil Engineer presented the report. He further stated that Hawkins/Smith had agreed to voluntarily place a traffic signal and that the project had Council support but has never been completed.

Council person Sferrazza commented on the difficulty of maneuvering in the shopping center.

Council person Dortch commented that since this study was on the Northtowne Lane traffic that perhaps a separate study of the interior of the centers should be done by the owner.

John Frankovich, representing Lund Properties, asked that the Lund property be considered when making a decision.

It was moved by Council person Sferrazza, seconded by Council person Harsh, to accept the report and direct the City Manager to send a letter to Hawkins/Smith to determine if they are still interested in installing a traffic device.

Motion carried with Council persons Aiazzi and Hascheff absent.

11B Staff Report: Status Report on Code Enforcement Activities and Possible Direction to Staff.

Recommendation: Staff recommends that Council accept the status report and provide general direction to staff as desired.

The report was presented by Pamela Luhrs Barrett, Community Resources Manager.

Council person Harsh asked for a copy of the appropriate codes and a definition of the term nuisance.

Creig Skau, Deputy City Attorney, explained the fines for code violations.

It was moved by Council person Dortch, seconded by Council person Zadra, to accept the report.

Motion carried with Council persons Aiazzi and Hascheff absent.

12

CITY CLERK

12A1 & Senior Citizen's Advisory Board

12A2 Board of Adjustment

It was moved by Council person Zadra, seconded by Council person Harsh, to continue these items until January 14, 2002.

Motion carried with Council persons Aiazzi and Hascheff absent.

**ITEM
NO.**

13 **CITY ATTORNEY**

13A Administrative Procedures, matters and appointments arising out of the settlement of County of Washoe et al v. Truckee Meadows Regional Planning Governing Board and related matters CV02 -003469 (Truckee Meadows Regional Plan and Regional Planning).

NO ACTION TAKEN ON THIS ITEM

14 **PUBLIC HEARINGS - 2:00 P.M.**

14A Staff Report: A request for a zoning map amendment from SF -15 (Single Family - 15,000 square feet) to CC (Community Commercial) on a ±0.99 acre parcel located on the north side of Marvel Way, ±1,000 feet east of Neil Road. **Case No. LDC03 -00171 (Miss Belle's Tea Room). [Ward 2]**

Recommendation: The Planning Commission recommends approval of the requested zoning map amendment by ordinance.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and no correspondence was received.

The report was presented by Claudia Hanson, Associate Planner, who corrected the amendment. The map amendment now reads CC (Community Commercial). It was corrected to read NC (Neighborhood Commercial).

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Zadra, seconded by Councilperson Sferrazza, to uphold the recommendation of the Planning Commission.

Motion carried with Councilpersons Aiazzi and Hascheff absent.

14A1 ORDINANCE, INTRODUCTION Bill No. 5952 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ±0.99 acre parcel located on the north side of Marvel Way, ±1,000 feet east of Neil Road from SF15 (Single Family - 15,000 square feet) to NC (Neighborhood Commercial); together with other matters properly relating thereto. **Case No. LDC03 -00171 (Miss Belle's Tea Room).**

It was moved by Councilperson Zadra, seconded by Councilperson Harsh, to refer Bill No. 5952 to the committee of the whole.

Motion carried with Councilpersons Aiazzi and Hascheff absent.

COUNCILPERSON AIAZZI PRESENT AT 2:50 P.M.

**ITEM
NO.**

- 14B** Staff Report: Adoption of the City of Reno Annexation Program, 2003 -2009 and amendment of Title 18 of the Reno Municipal Code to set forth criteria to be used in consideration of annexations. **Case No. LDC 03-00200 (City of Reno Annexation Program, 2003 -2009).**

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and correspondence was received: 1) Matt Hansen, Licata Hansen Associates Architecture, Reno in support; Ronald J Swerny, Reno, in opposition.

- 14B1 ORDINANCE, INTRODUCTION** Bill No. 5953 Ordinance amending Title 19 of the Reno Municipal Code to add Chapter 18.02 pertaining to annexation of land to the City of Reno, to set forth the City of Reno's Program of Annexation and to set forth the criteria to be used in consideration of annexations proposed under NRS 268.670, together with other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Dortch, to refer Bill No. 5953 to the committee of the whole.

Motion carried with Councilperson Sferrazza voting Nay and Councilperson Hascheff absent.

- 15** It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi, to adjourn the meeting.

Motion carried with Councilperson Hascheff absent.

The meeting adjourned at 2:55 p.m.